



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
May 16, 2019
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bryant-Reeves, Mrs. Bunce, Mr. Danzey Absent: Mr. Thornton

I. APPROVAL OF AGENDA

Motion to approve: Adcock; 2nd: Bunce Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, April 18 & May 1, 2019

Motion to approve as presented: Adcock; 2nd: Bryant-Reeves Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

Motion to approve financial reports: Bryant-Reeves; 2nd: Adcock Unanimously approved

B. Construction and Architecture Update

C. FEMA and Insurance

D. Van

E. Principals' Reports, including Enrollment & Staffing

1. Palm Bay Elementary (Grant update)

2. Palm Bay Prep

3. Central High

All items reviewed and discussed.

V. ACTION ITEMS

A. Approve costs for electrical rewiring – Building A

Motion to approve costs for electrical rewiring in building A: Bryant-Reeves; 2nd: Adcock Unanimously approved.



B. Contract with Bay District Schools for Alternative Program housed at Central High School

Motion to approve contract with Bay District Schools: Bunce; 2nd: Adcock Unanimously approved.

C. Select Auditor for 5 year term

Motion to select King and Walker: Bunce; 2nd: Adcock Unanimously approved.

D. School Recognition Funds Plans

Motion to approve all three schools' plans: Bunce; 2nd: Adcock Unanimously approved.

E. Organizational Meeting

Motion to hold organizational meeting on July 15, 2019 beginning at noon: Adcock; 2nd: Bunce Unanimously approved.

F. June Meeting

Motion to authorize the Executive Director to move the June meeting to a date and time when a quorum is available: Adcock; 2nd: Bunce Unanimously approved.

VI. INFORMATION ITEMS

- **Next Regular Meeting: Thursday, June 20, 2019 at 5:00 pm**
- **Tuesday, May 21 – Palm Bay Graduation – 7 pm Bay Co. Government Center**
- **Wednesday, May 22 – 8th grade Recognition- 6 pm Bay Co. Government Center**
- **Friday, May 31 – Last Day of School**
- **June 11 – Central High Graduation – 6:30 pm**

VII. GOOD OF THE ORDER

- 1) *Staff issue*
- 2) *Dr. Fontaine's Retirement*

VIII. Meeting Adjournment - 6:19 pm